

**Incorporated 1787** 

## Board of Police Commissioners MINUTES Tuesday, March 4, 2014 7:00 pm Town Hall Commission Room

Commissioners Present: Bill Brady, Susan Moch, Jes DiPasquale, Peter Ottomano, Jeff

**Eglash and Woody Bliss** 

**Commissioners Absent: Beth Gralnick** 

Others Present: Chief Troxell, Sgt. Ferullo

1. Pledge of Allegiance

2. Consideration / Approval March 4, 2014 Minutes. Commissioner Brady motioned to approve, 2<sup>nd</sup> by Commissioner Ottomano, all in favor. Commissioner Gralnick abstained.

## 3. Chief's Report

Jason Greenfield Progress Report – Jason is doing well at the Police Academy.

Budget Update – The Chief reported that our Budget was approved by the BOS. The 1<sup>st</sup> Selectman is going to be presenting her Budget to the Board of Finance on Monday, March 10<sup>th.</sup> The Board of Finance has us on their March 13<sup>th</sup> Agenda at 7:30 pm at Town Hall for the purchase of two new vehicles. Sgt.'s Ferullo and Daubert will be attending with the Chief and Commissioners Brady and Gralnick.

- 4. Fleet Update Ridgefield, Redding, Wilton and Easton replace 25% of their vehicles each year. They trade them in quickly for increased trade in value toward purchasing new vehicles. We should be replacing two of our cars each year as well.
- 5. Chief Troxell will meet with the Weston Gun Club Foundation to present the accident investigation equipment needs of the PD. Follow up at April PC meeting.

- 6. Grants Update / Plate Reader / The Chief, Commissioner Bliss and Sgt. Ferullo will have a meeting with Rick Darling on Thursday, March 6<sup>th</sup> to discuss the Police Department Grants. Updates will be on the April agenda. Sgt. Ferullo said we need a new server for the Plate Reader we are receiving from the State. The State is paying for the \$12,000.00 server.
- 7. Public Act New Security Standards Discussion regarding the State Mandated Security Issues the final report will come out between now and July 1, 2014. The School has to comply with State Standards. Commissioner Brady, Commissioner Bliss, Sgt. Ferullo and Chief Troxell will meet with Dr. Palmer on Monday, March 10, 2014.
- 8. Training Current Officer / WCSU Update Sgt. Ferullo updated the Commissioners on training Officers with the Fairfield County Training Association. Training will continue through March.
- 9. Current Monthly Reports One Officer is out on L/D he is expected to be out six to eight weeks, he will be evaluated by his Doctor in early April. Worker's Compensation will reimburse the Police Department 80%.
- 10. Global Facilities Update Nothing new at this time. The next scheduled Global Facilities Meeting will be on Thursday, March 20<sup>th</sup> at 7:45 am in the Town Hall Meeting Room.
- 11. Sub Committee Updates Citizen of the Year Jess DiPasquale will have an article in the Weston Forum for Thursday, March 6, 2014. Selection will be made at the PC April meeting.

Commissioner Brady motioned to adjourn to Executive Session at 8:52 pm, 2nd by Commissioner Moch, all in favor. Commissioner Ottomano motioned to adjourn out of Executive Session at 9:45 pm, 2<sup>nd</sup> by Commissioner Eglash, all in favor.

Respectively submitted,

Mary Gunshor Recording Secretary